



Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Rialto

MEETING AGENDA

June 20, 2013

4:00 p.m.

**City of Rialto, City Council Chambers
150 S. Palm Avenue, Rialto, CA 92376**

- A. Call the Meeting to Order**
- B. Roll Call**
- C. Information - Department of Finance and/or County Auditor-Controller**
 - 1. Review of Enertech Termination and Site Use Agreements**
- D. Conflict of Interest Information**
- E. Business Items**

Note that the following actions of the Oversight Board shall not become effective pending any request for review by the Department of Finance ("DOF"). If DOF requests review of the above Board actions, it will have a minimum of 40 days or more, depending on the item for consideration, from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration and the action, if subject to review by DOF, will not be effective until approved by DOF.

- 1. Approval of Meeting Minutes – November 15, 2012 and December 20, 2012.**
 - 2. Adoption of Resolution No. OB 13-09 for Designation of the Rialto Airport as Government Use Asset of the City of Rialto and direction to transfer title to the Rialto Municipal Airport to the City of Rialto pursuant to the Health and Safety Code Section 34181(a).**
 - 3. Conduct Workshop on the Draft Summary of the Long Term Property Management Plan.**
- F. Public Communication**

PUBLIC COMMENTS (Limited to five (5) minutes per person on items not on the Agenda)

No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of five (5) minutes per speaker.

G. Oversight Board Members/Staff Communication

H. Adjournment – Next Meeting on July 18, 2013 at 4:00 p.m.

Copies of the staff reports or other written documentation related to each item of business described above are on file in the office of the Successor Agency to the Redevelopment Agency of the City of Rialto located at the Development Service Department, 150 S. Palm Avenue, Rialto, CA 92376 and are available for public inspection during regular business office hours.

Oversight Board Members

Deborah Robertson, City of Rialto (Chair)
Bob Page, County of San Bernardino (Vice Chair)
John Walton, City of Rialto – Employee
Pauline Tidler, County of San Bernardino – Public Member
Mohammad Z. Islam, Rialto Unified School District
John Longville, San Bernardino Community College District
Doug Headrick, San Bernardino Valley Municipal Water District

Successor Agency/Oversight Board Staff

Teresa L. Highsmith, Oversight Board Counsel
Robb Steel, Assistant to the City Administrator/Development Services Department
John Dutrey, Housing Programs Manager
Greg Lantz, Economic Development Manager